

RESOLUTION NO. 74229

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO ACCEPT AND EXECUTE A GRANT AGREEMENT WITH THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY TO PROVIDE FUNDING FOR THE UPGRADE OF THE AIRPORT'S COMPRESSED NATURAL GAS FUELING STATION AND FOR COMPRESSED NATURAL GAS VEHICLE CONVERSION AT MINETA SAN JOSE INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$606,393**

**WHEREAS**, in 2000, the Mineta San Jose International Airport ("SJC", or "Airport") adopted the Alternative Fuels Program ("AFP") which contains procedures and approaches to promote the use of vehicles with clean burning alternative fuel, such as compressed natural gas ("CNG"); and

**WHEREAS**, the primary goals of SJC's AFP are to provide an alternative fueling infrastructure, including a CNG fueling station, and to implement a program to convert conventionally fueled vehicles operated by Airport/City and privately owned vehicles ("POVs") to alternative fuels; and

**WHEREAS**, in March 2007, SJC submitted a grant application to the Santa Clara Valley Transportation Authority ("VTA") for the conversion of conventionally fueled ground transportation vehicles to alternative fuels in the amount of \$79,709; and

**WHEREAS**, acceptance and execution of this grant agreement is within the authority of the City Manager; and

**WHEREAS**, in March 2007, another grant application was submitted to VTA in the amount of \$526,684 for the upgrade of SJC's CNG Fueling Station; and

**WHEREAS**, acceptance and execution of this grant was approved by the City Council on November 6, 2007; and

**WHEREAS**, on January 7, 2008, SJC received one grant agreement for the two grant applications in the amount of \$606,393;

**NOW, THEREFORE**, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

1. The City Manager is authorized to accept a grant on behalf of the City in the amount of \$606,393 to: (a) provide funding to assist in the upgrade of the Airport's Compressed Natural Gas fueling station; and (b) assist ground transportation operators, permitted to work at the Mineta San Jose International Airport, to convert their gasoline powered vehicles to compressed natural gas.
2. The City Manager is further authorized to to execute any necessary documents to effectuate the grant.

ADOPTED this 5<sup>th</sup> day of February, 2008, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, CORTESE,  
LICCARDO, NGUYEN, OLIVERIO, PYLE, WILLIAMS;  
REED

NOES: NONE

ABSENT: NONE

DISQUALIFIED: NONE

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CHUCK REED  
Mayor

ATTEST:

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LEE PRICE, MMC  
City Clerk